

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, SEPTEMBER 30, 2003, AT 10:00 A.M.
Council Chambers
202 C Street, San Diego, CA 92101**

NOTE: The public portion of the Redevelopment Agency meeting will begin at 10:00 a.m. The Redevelopment Agency will meet in Closed Session this morning from 9:00 a.m. to 10:00 a.m. Copies of the Closed Session Agenda are available in the Office of the City Clerk.

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Request to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

Internet Access: www.sandiego.gov/redevelopment-agency

1. Approval of the Minutes of:

July 15, 2003
July 29, 2003
August 5, 2003, special
September 2, 2003
September 8, special
September 16, 2003, adjourned
September 23, 2003, special, cancelled

Adoption

2. **Entering into an Exclusive Negotiating Agreement with Western Pacific Housing. (District 3)**

(RA 2004-36)

Approve an Exclusive Negotiating Agreement with Western Pacific Housing; and amend the North Park Project Area Budget for Fiscal Year 2004.

See Redevelopment Agency Report no. RA-03-31, dated September 24, 2003.

Staff: James Davies 533-5373

Tom Romstad 533-5284

Atty: Sung Phillips

Auditor Certificate Number: AC 2400331

3. **College Community Redevelopment Project Area: Proposed Gateway Village Project. (District 7).**

(RA 2003-37)

That the Redevelopment Agency enter into an Exclusive Negotiating Agreement (ENA) with either Don Williams, N. Dorinda Guzman, and Gangi Development for the proposed Gateway Village Apartments Project; or the San Diego State University Foundation for the proposed Aztec Inn Project; and accept a Developer Deposit of \$40,000, amend the Fiscal Year 2004 Agency's budget for College Community and authorize expenditure of funds for costs related to the ENA.

See Redevelopment Agency Report no. RA-03-30, dated September 24, 2003.

Staff: Michael Fortney 533-5403

Atty: Sung Phillips

Auditor Certificate Number: AC 2400330

4. **North Embarcadero Architectural and Engineering Design Services. District 2).**

(RA 2003-32)

Authorizing the expenditure of up to \$1,832,482 for architectural and engineering design services with Ehrenkrantz, Eckstut, and Kuhn Architects, Inc. for schematic design phase services for the North Embarcadero Visionary Plan.

See Centre City Development Corporation Report no. CCDC-03-26, dated September 24, 2003.

Staff: Gary Bosse 533-7163

Atty: Elisa Cusato

Auditor Certificate Number: AC 2400342